

**FORT LAUDERDALE
COMMUNITY REDEVELOPMENT AGENCY (CRA)
January 17, 2011 – 3:00 pm
(Or Immediately After the Commission Conference Meeting)
CITY COMMISSION CONFERENCE ROOM
8th Floor, City Hall**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

ROLL CALL

1. MINUTES –November 1, 2011 and November 15, 2011 REGULAR MEETING MINUTES

Exhibit: Commission Agenda Report 12-0066

**2. TEN FOOT UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY
SOUTHWEST CORNER OF EAST LAS OLAS BOULEVARD AND LAS OLAS CIRCLE**

Utility easement to Florida Power and Light Company (FPL) to facilitate relocation of two FPL poles for ADA accessibility involving overhead public electrical and telecommunications facilities.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1842

3. FUNDING REQUEST – SATURDAY NITE ALIVE SIGNATURE EVENT - \$50,000

Funding request of Beach Business Improvement District for Saturday Nite Alive Signature Event, in the amount of \$50,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1874

**4. FUNDS TRANSFER – PROGRESSO NEIGHBORHOOD IMPROVEMENTS- GRANT MATCH -
\$300,000**

Transfer \$300,000 from Tax Increment Revenue Construction 2004 – Non AMT Fund 320 to Progresso improvement Project 11486 for fifty percent local match to Florida Department of Transportation grant – construction of sidewalks, roadway resurfacing, modification of drainage system, reconstruction of swales, tree planting, installation of irrigation system and pedestrian lights.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 12-0095